## TEXAS TRANSPORTATION COMMISSION

<u>Various Counties</u>

MINUTE ORDER

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Various Districts

The Texas Department of Transportation (department) is authorized under Title 49, United States Code, Chapter 471, and Texas Transportation Code, Chapter 21, to award federal and state funding for capital improvement projects and to assist in the development and establishment of airports in the state of Texas.

Further, Texas Constitution, Article 3, §49-k(c) authorizes money in the Texas Mobility Fund (TMF) to be used to provide participation by the state in the payment of a portion of the costs of constructing and providing public transportation projects in accordance with the procedures, standards, and limitations established by law. Texas Transportation Code §201.943 provides that money in the TMF may be used in the payment of a portion of the costs for providing public transportation projects that are determined by the commission to be in the best interests of the state in its major goal of improving the mobility of the residents of the state.

The airports listed in Exhibit A are currently in need of improvements to preserve the airports or to meet standards. The department recommends the award of federal non-primary entitlement grant funds, federal apportionment grant funds, and state grant funds for the improvements.

On November 19, 2021, a public hearing was held. No comments were received.

Pursuant to Transportation Code §§201.943 and 201.946, the commission finds that the public transportation projects in Exhibit A to be in the best interests of the state in its major goal of improving the mobility of the residents of the state and are eligible for TMF funds.

IT IS THEREFORE ORDERED by the Texas Transportation Commission that the executive director, or the director's designee, subject to applicable federal and state requirements, is authorized to enter into any necessary agreements to fund, through the Aviation Facilities Grant Program, the projects described in Exhibit A.

| Submitted and reviewed by:                  | Recommended by:  |  |  |  |  |  |
|---|--|--|--|--|--|--|
| Docusigned by:  Director, Aviation Division | Docusigned by:  Control  Contr |  |  |  |  |  |

116173 December 9, 2021

Minute Date Number Passed

## Texas Department of Transportation Aviation Division Exhibit A - December 9, 2021

| Airport                                  | Name of Sponsor and<br>Associated City | Project Description                                  | Federal Funding | State Funding      | Local Share     | Total for Airport |
|--|--|--|-----------------|--------------------|-----------------|-------------------|
| South Texas<br>International at Edinburg | Edinburg                               | Design and Construction for a Hangar                 | \$<br>-         | \$<br>5,000,000.00 | \$<br>555,555   | \$<br>5,555,555   |
| Fort Worth Meacham<br>International      | Fort Worth                             | Pavement Improvements                                | \$<br>4,185,000 | \$<br>-            | \$<br>465,000   | \$<br>4,650,000   |
| Harrison County                          | Marshall                               | Design and Construction for<br>Pavement Improvements | \$<br>-         | \$<br>630,000      | \$<br>70,000    | \$<br>700,000     |
| Wood County                              | Mineola                                | Pavement Improvements                                | \$<br>-         | \$<br>1,561,500    | \$<br>173,500   | \$<br>1,735,000   |
| Sugar Land Regional                      | Sugar Land                             | Engineering/Design                                   | \$<br>150,000   | \$<br>-            | \$<br>16,667    | \$<br>166,667     |
| Oldham County                            | Vega                                   | Pavement Improvements                                | \$<br>265,500   | \$<br>-            | \$<br>29,500    | \$<br>295,000     |
|  |  |  | \$<br>4,600,500 | \$<br>7,191,500    | \$<br>1,310,222 | \$<br>13,102,222  |